

IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES  
INITIAL APPEARANCE

FILED  
DISTRICT COURT OF GUAM

FEB - 9 2005

CASE NO. CR-05-00007

DATE: 2/09/2005

TIME: 1:00 PM  
MARY L. MORAN  
CLERK OF COURT

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding

Law Clerk: J. HATTORI

Official Court Reporter: Wanda Miles

Courtroom Deputy: Leilani Toves Hernandez

Hearing Electronically Recorded - RUN TIME: 2:32:52 - 2:38:28

CSO: J. McDonald

\*\*\*\*\* APPEARANCES \*\*\*\*\*

DEFT: MICHAEL ATOIGUE BURGOS

ATTY: JOHN GORMAN

(X) PRESENT (X) CUSTODY ( ) BOND ( ) P.R.

(X) PRESENT ( ) RETAINED (X) FPD ( ) CJA APPOINTED

U.S. ATTORNEY: MARIVIC DAVID

AGENT: ERWIN FERJAN, B.I.C.E. TASK FORCE

U.S. PROBATION: STEVE GUILLIOTT

U.S. MARSHAL: R. LUMAGUI & R. OKADA

INTERPRETER: \_\_\_\_\_ ( ) SWORN LANGUAGE: \_\_\_\_\_

PROCEEDINGS: INITIAL APPEARANCE RE COMPLAINT (SEALED CASE)

- ( ) COMPLAINT/INFORMATION/INDICTMENT READ TO DEFENDANT  
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED  
( ) DEFENDANT SWORN AND EXAMINED AGE: \_\_\_\_\_ HIGH SCHOOL COMPLETED: \_\_\_\_\_  
( ) DEFENDANT ARRAIGNED ADVISED OF RIGHTS, CHARGES AND PENALTIES  
( ) REMOVAL/IDENTITY HEARING ( ) CONDUCTED ( ) WAIVED ( ) SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) WARRANT OF REMOVAL ISSUED  
( ) GOV'T SUMMARIZES THE EVIDENCE ( ) GOV'T SUBMITS TO THE PLEA AGREEMENT  
( ) COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA  
( ) DEFENDANT WAIVES READING OF ( ) COMPLAINT ( ) INFORMATION ( ) INDICTMENT  
( ) PLEA ENTERED: ( ) GUILTY ( ) NOT GUILTY - TO: \_\_\_\_\_  
( ) COUNT(S) \_\_\_\_\_ DISMISSED ON GOVERNMENT'S MOTION  
( ) PLEA AGREEMENT FILED: \_\_\_\_\_ PLEA: ( ) ACCEPTED ( ) REJECTED  
( ) COURT ORDERS PLEA AGREEMENT SEALED  
( ) COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: \_\_\_\_\_ FOR RECOMMENDATION.  
( ) SENTENCING DATE: \_\_\_\_\_ at \_\_\_\_\_ ( ) STATUS HEARING: \_\_\_\_\_ at \_\_\_\_\_  
( ) PRESENTENCE REPORT ORDERED AND DUE: \_\_\_\_\_  
(X) PRELIMINARY EXAMINATION SET FOR: MARCH 1, 2005 at 11:00 A.M.  
( ) ARRAIGNMENT SET FOR \_\_\_\_\_ at \_\_\_\_\_  
( ) TRIAL SET FOR: \_\_\_\_\_

- PROCEEDINGS CONTINUED TO: \_\_\_\_\_ at \_\_\_\_\_  
(X) DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)  
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR (X) PROCESSING ( ) DETENTION  
( ) DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Government moved for the case to be sealed. No objections stated by defense. The Court Granted the motion and instructed counsel to submit the proposed order.

Government recommended release on the conditions recommended in the PreTrial Services Report and to include that the defendant report, as directed, to the Bureau of Immigration and Customs Enforcement at 472-7265. Defense had no objections.

Courtroom Deputy: JP

### Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

( ) (6) The defendant is placed in the custody of:

(Name of person or organization) \_\_\_\_\_

(Address) \_\_\_\_\_

(City and state) \_\_\_\_\_

(Tel. No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: \_\_\_\_\_

Custodian or Proxy

Date

( ) (7) The defendant shall:

(X ) (a) report to the U.S. Probation Office \_\_\_\_\_,

telephone number 473-9201 \_\_\_\_\_, not later than \_\_\_\_\_ as directed \_\_\_\_\_.

( ) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: \_\_\_\_\_

( ) (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described \_\_\_\_\_

( ) (d) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_.

(X ) (e) maintain or actively seek employment.

( ) (f) maintain or commence an education program.

(X ) (g) surrender any passport to: Clerk, District Court of Guam \_\_\_\_\_

(X ) (h) obtain no passport.

(X ) (i) abide by the following restrictions on personal association, place of abode, or travel:

Do not leave Guam without the permission of the District Court. \_\_\_\_\_

( ) (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: \_\_\_\_\_

( ) (k) undergo medical or psychiatric treatment and/or remain in an institution as follows: \_\_\_\_\_

( ) (l) return to custody each (week) day as of \_\_\_\_\_ o'clock after being released each (week) day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_

( ) (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.

(X ) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons.

(X ) (o) refrain from (X ) any ( ) excessive use of alcohol.

(X ) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

(X ) (q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.

( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.

( ) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release.

( ) (t) participate in one of the following home confinement program components and abide by all the requirements of the program which ( ) will or

( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer.

( ) (i) **Curfew.** You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or

( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or

( ) (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.

( ) (u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

(X ) (v) Do not change residences without notifying the District Court and U.S. Probation Office. \_\_\_\_\_

( ) (w) \_\_\_\_\_

( ) (x) \_\_\_\_\_